



# ARIZONA FIRE & MEDICAL AUTHORITY

## GOVERNING BOARD REGULAR MEETING AGENDA

### TUESDAY, JUNE 23, 2020

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Fire & Medical Authority (AFMA) Governing Board and the general public that the AFMA Governing Board will hold a meeting on Tuesday, June 23, 2020 immediately following the North County Fire & Medical District meeting which is scheduled to begin at 9:00 a.m. **The meeting will be held telephonically.** Members of the Governing Board will attend either telephonically or by video conference. The Board may vote to go into Executive Session on any agenda item, pursuant to ARS 38-431.03(A)(3) for discussion and consultation for legal advice from the Authority's Attorney on matters as set forth in the agenda item. The following topics and any variables thereto will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

**In accordance with the social distancing guidelines recommended by the Maricopa County Public Health Department relating to the COVID-19 Pandemic, members of the Arizona Fire & Medical Authority will likely attend telephonically or by video conference. If you would like to attend the meeting telephonically please dial, 669-900-6833, and enter meeting ID 93003550055, passcode 458179. For technical assistance please call, 623-544-5400.**

1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM

2. CALL TO THE PUBLIC

The Chairman shall announce this portion of the Authority Board meeting as a Call to the Public which is for public input/comment. The Chairman shall ask those wishing to address the Board to raise their hand so they may be recognized. They must state their name and address for the record. Individuals addressing the Board are typically limited to three minutes for their comments. The Governing Board cannot discuss or take legal action on any issues raised during Call to the Public unless they are agendized due to restrictions of the Open Meeting Laws. However, individual Board members may be permitted to respond to criticism directed to them. Therefore, pursuant to A.R.S. 38-431.01(H), action taken as a result of public comment on non-agendized topics will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. If warranted, issues raised may be placed on the agenda of a future meeting.

3. FINANCIAL SUMMARIES AND AUDIT REPORTS

A. Arizona Fire & Medical Authority Financial Reports for May 2020 – Diane Goke, Finance Manager.

4. CONSENT AGENDA

All matters listed under Consent Agenda are considered to be routine by the Arizona Fire & Medical Authority Board and will typically be enacted by one motion. There will be no separate discussion on these items. If discussion is desired, that item will be removed from the consent agenda and considered separately for discussion and possible action.

A. Approve Monthly Financial Report for May 2020.

B. Approve Joint Governing Board Budget Workshop Meeting Minutes – May 19, 2020.

C. Approve Regular Board Meeting Minutes – May 26, 2020.

- D. Accept the South County Fire & Medical District's and the North County Fire & Medical District's property annexations approved at their Governing Board meeting on June 23, 2020.
- E. Adopt the following Policy Manual policies to reflect administrative changes in accordance with the Fiscal Year 2020/21 Budget and Operational Plan.
  - a. Policy No. 4.06 – Classification System (Rescinding Policy No. 7.05)
  - b. Policy No. 6.01 – Vacation Leave
  - c. Policy No. 6.02 – Sick Leave
  - d. Policy No. 7.01 – Compensation Administration
  - e. Policy No. 7.09 – Holiday Compensation
  - f. Policy No. 7.22 – Supplemental Stipend

5. CURRENT EVENTS SUMMARIES AND REPORTS

Current Event Summaries are regarding current activities of the District or Authority and the status and progress related thereto.

- A. Emergency Services and Support Services Divisions (Including Training/Health & Wellness and Community Risk Management) – Current Event Summaries for May 2020 – Deputy Chief Rob Helie
- B. Business Services Division (including Administration, Planning, and Human Resources) - Current Event Summary for May 2020 - Assistant Chief Mary Dalton
- C. Arizona Fire & Medical Authority Chapter of The United Sun Cities Firefighters Association – International Association of Firefighters Local 3573 Updates
- D. Correspondence Review – Correspondence received or sent by the Arizona Fire & Medical Authority which would be of interest to the Governing Board will be reviewed by the Board Clerk.

6. PUBLIC HEARING

- A. Hold a public hearing relating to the adoption of Resolution No. AF20-0623-1 of the Arizona Fire & Medical Authority adopting the Fiscal Year 2020-21 Budget & Operational Plan.
  - i. Open the public hearing.
  - ii. Receive public comments.
  - iii. Close the public hearing.
  - iv. Board member comments.
  - v. Discussion and Possible Action relating to the adoption of Resolution No. AF20-0623-1 of the Arizona Fire & Medical Authority adopting the Fiscal Year 2020-21 Budget & Operational Plan.

7. REGULAR BUSINESS

Public Comment: Public comment/input is welcomed after each agenda item of Regular Business. Individual comments are limited to three minutes per individual and must pertain to the specific agenda item.

- A. Discussion relating to the COVID-19 Pandemic.
- B. Discussion and Possible Action relating to approval of Memorandum of Understanding with the Arizona Fire & Medical Authority Chapter of The United Sun Cities Firefighters Association – International Association of Firefighters Local 3573.

- C. Discussion and Possible Action relating to approval of Fiscal Year 2018-2022 Strategic Plan Update.
- D. Discussion and Possible Action relating to adoption of Resolution No. AF20-0623-2 authorizing the execution and delivery of a Ground Lease, a Lease-Purchase Agreement or Amendments to existing Agreements for refinancing obligations and financing capital assets.

8. SUGGESTED ITEMS FOR FUTURE ARIZONA FIRE & MEDICAL AUTHORITY GOVERING BOARD MEETING AGENDAS

9. ADJOURNMENT

*A copy of the supplemental agenda materials provided to the Board members (with exception of materials relating to executive sessions) is available for public inspection at the Authority Administrative Office at least 24 hours prior to the meeting. Those materials are also available during the board meeting.*

*The Arizona Fire & Medical Authority Board meeting locations are accessible to the handicapped. In compliance with the Americans with Disabilities Act (ADA), those with special needs, such as large-type face print or other reasonable accommodations may request those through the Arizona Fire & Medical Authority Administrative Offices at (623) 544-5400 at least 24 hours before the meeting.*